

TRANSMITTED TO THE BOARD OF COMMISSIONERS OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) BY EMAIL AND U. S. POSTAL SERVICE MAIL, AND POSTED AT THE ADMINISTRATIVE OFFICE OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY AND THE TERMINAL BUILDING AT HAWKINS FIELD AIRPORT, IN JACKSON, MISSISSIPPI

AMENDED NOTICE REGARDING CALL OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF JMAA (“BOARD”) AT 10:00 A.M., ON FRIDAY, JUNE 5, 2020, IN THE TERMINAL BUILDING, HAWKINS FIELD AIRPORT (“HKS”), WEST RAMP ROAD, IN JACKSON, MISSISSIPPI

TO: JMAA Board of Commissioners and the Public

FROM: LaWanda D. Harris, Chairman

DATE: June 2, 2020

In accordance with applicable law and the Bylaws of JMAA, please note the following:

A Special Meeting of the JMAA Board is hereby called for Friday, June 5, 2020, at 10:00 a.m., in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi, at which time the Board will discuss and take any needed actions regarding the following:

1. Potential litigation regarding contractual matters.
2. Authority for the Chief Executive Officer to submit lease bid and execute lease agreement as to real property controlled/owned by JMAA

cc: Board of Commissioners: Robert E. Martin, Vice-Chairman
LTC(R) Lucius Wright
Pastor James L. Henley, Jr.

Paul A. Brown, Chief Executive Officer
John L. Walker, Esq. and Kevin B. Bass, Esq., Walker Group, PC